

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, September 10, 2020

MEETING TIME: 9:00 a.m.

MEETING LOCATION: WebEx Meeting

01. Meeting called to order.

02. Minutes

The Board is requested to consider for approval the minutes of the June 11, 2020 Open Board Meeting.

03. Nationwide Retirement Solutions

Representatives from Nationwide will:

- (A) present a review of the RSP and 457 membership and plan activities; and
- (B) discuss recent educational activities;

04. Marquette Associates

The Consultant will review:

- (A) 2Q20 Market Environment; and
- (B) 2Q20 Investment Review.

05. RSP Scholarship Announcement

The Program Manager will review the results of the RSP Scholarship Opportunity Program.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- Reimbursement of Funds for FY2020 Plan Expenses
- Article 22A Update;
- the Expense Reports for June, July and August 2020;
- Agency Outreach as of August 31, 2020;
- Unallocated Plan Asset Accounts as of July 31, 2020;
- PTG / Workday Project Update;
- Financial Disclosures;
- COVID Staffing Update;
- COVID Distribution Update; and
- In Memory of Harry Deitchman

07. Other Business

- Virtual Conference Listing

08. Adjournment.